



AGENDA

Alaska Health Care Commission

Thursday, February 26 – Friday, February 27, 2015

Alaska Office Building, Rm. 115
350 Main Street, Juneau, Alaska

For Teleconference/Webinar access see last page of this Agenda

Location of
meeting
materials in
Commissioners'
notebooks



Thursday, February 26

7:30 Gathering & Breakfast

Tab 1

8:00 Welcome & Introductions

Dr. Jay Butler, Chair

- Commission Member and Guest Introductions

Tab 2

8:15 2015 – 2017 Context; and the Commission's next 3 Years

Dr. Butler

- Opening Remarks:
 - **Commissioner Valerie Davidson**
Department of Health & Social Services
- Updates
 - Governor's Transition; New Leadership
 - State Budget Update
 - Affordable Care Act Update: **Deb Erickson**
 - Medicaid Reform Update
 - New DHSS Reports: **Monique Martin & Chris Ashenbrenner**
 - Medicaid Reform Advisory Group: **Jon Sherwood**
 - Commission Presentation to House Finance HSS Subcommittee
- Group Discussion: Evolution/Transformation of the Commission's Role
 - Commission's 2015 Priorities (identified in 2014)
 - Supporting the Legislature
 - Supporting DHSS Medicaid Reform
 - Commission's Vision

10:00 BREAK

Tab 3

10:15 Transparency Work Session

Deb

- Review:
 - Background on Transparency
 - Findings & Recommendations To-Date
- Facilitation Activities
 - Discuss and identify potential legislative provisions
 - Identify next steps for stakeholder engagement

11:30 BREAK

Tab 2

12:00 LUNCH *(provided)*

Lunch & Learn Forum for Legislators and Legislative Staff:

***Introduction to the Alaska Health Care Commission
& Overview of Health Care in Alaska***

Presenters:

Senator John Coghill

Dr. Jay Butler

Deb Erickson

Beltz Committee Room 105

Thomas Stewart Legislative Office Building

1:30 Public Comment Period

Dr. Butler

To testify in-person indicate on the sign-in sheet at the entrance of the room

Call-in number to testify over the phone: 1-866-901-6455; Passcode: 848-816-772#

Tab 4

2:00 Reforming Alaska's Medicaid Program: Medicaid Program Overview

- **Presentation: Medicaid 101**
 - **Margaret Brodie**, Director, Division of Health Care Services, DHS
- **Presentation: Medicaid Rate Setting 101**
 - **Jared Kosin**, Director, Office of Rate Review, DHSS

3:00 BREAK

3:15 Medicaid Presentations & Discussion (continued)

4:30 Recess for the Day

Friday, February 27

7:30 Gathering & Breakfast

8:00 Update from the Division of Insurance

Dr. Butler

- **Lori Wing-Heier**, Director, Division of Insurance,
Alaska Department of Commerce, Community, & Economic Development

8:15 Recap of Discussions from Yesterday; Identify Outstanding Questions; Discuss Next Steps

Dr. Butler

- Commission Discussion & Brainstorming Session

Tab 5

9:00 Opioid Control Program development

Dr. Butler

Group Discussion with Panel

- Discuss & Identify:
 - What are the essential elements of a robust state opioid control program?
 - How can we support development of a robust opioid control program for Alaska?
- Panelists
 - **Chad Hope, PharmD**, Medicaid Pharmacist, Division of Health Care Services, DHSS
 - **Carl Heine, MD, PhD**, Juneau Emergency Physician, Past President AK Chapter American College of Emergency Physicians
 - **Sara Chambers**, Director, Division of Corporations, Business and Professional Licensing, Alaska Department of Commerce, Community, & Economic Development

10:45 Wrap-Up

Deb & Dr. Butler

- Next Steps
- Meeting Evaluation

11:00 Adjourn

Public teleconference access to the meeting is available by calling into the following number at the time of the meeting (note that callers will be muted on listen-only mode, except during public comment period):

Thursday, February 26: 1-866-901-6455 Access Code: 796-441-252

Friday, February 27: 1-877-309-2071 Access Code: 270-707-342

To follow the meeting via webinar, register by clicking on the link below:

Thursday, February 26: <https://attendee.gotowebinar.com/register/8267093053586445570>

Friday, February 27: <https://attendee.gotowebinar.com/register/3885935041102102785>

PRESENTERS: If you are presenting over teleconference or webinar, please contact the Commission office for special teleconference number and webinar instructions for presenters only.